

NEW HEIGHTS CHARTER SCHOOL

BOARD MEETING

MAY 30, 2018 at 12:00 in the New Heights Office (2202 MLK)

Conference Call Number: 605-475-6150 (new) and **Access Code:** 833222

MEETING AGENDA POSTED

- 1. Open Public Comment to address Board on specific items listed or items not listed in the agenda** **15 min.**

- 2. Approval of Minutes.** **5 min.**

It is recommended that the Board Approve Agenda Item 2.	Motion: _____ Action: _____ Second: _____ Vote: _____
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- 3. Discussion of Financials, including draft budget for 2018-2019** **15 min.**

It is recommended that the Board Accept Agenda Item 3.	Motion: _____ Action: _____ Second: _____ Vote: _____
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- 4. Single Plan for Student Achievement 2018-2019** **15 min.**

It is recommended that the Board Approve Agenda Item 4	Motion: _____ Action: _____ Second: _____ Vote: _____
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- 5. Board review of LCAP and LCAP Addendum Draft Plan for 2018-2020** **20 min.**

It is recommended that the Board Review and Provide Input to Agenda Item 5.	Motion: _____ Action: _____ Second: _____ Vote: _____
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- 6. Approval for Line of credit with \$500 fee** **5 min.**

It is recommended that the Board Approve Agenda Item 6.	Motion: _____ Action: _____ Second: _____ Vote: _____
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- 7. Discussion of Financial Issues: recent fraud charges and Positive Pay option**

- 8. Policy Statement for Provision 2**

It is recommended that the Board Approve Agenda Item 8.	Motion: _____ Action: _____ Second: _____ Vote: _____
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9. Approval of 201819 calendar

It is recommended that the Board Approve Agenda Item 9	Motion: _____ Action: _____ Second: _____ Vote: _____
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10. Food Contract update

11. Agreement with Cal State University LA for student teachers

It is recommended that the Board Approve Agenda Item 11.	Motion: _____ Action: _____ Second: _____ Vote: _____
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12. MOU with LAUSD with new District Required Language

It is recommended that the Board Approve Agenda Item 12.	Motion: _____ Action: _____ Second: _____ Vote: _____
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13. Option 3 CHOICE

It is recommended that the Board Approve Agenda Item 13.	Motion: _____ Action: _____ Second: _____ Vote: _____
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14. Executive Director's report (with updates on Strategic Goals)

20 min

REASONABLE ACCOMMODATION FOR ANY INDIVIDUAL WITH A DISABILITY

Pursuant to the Rehabilitation Act of 1973 and the Americans with Disabilities Act of 1990, any individual with a disability who requires reasonable accommodation to attend or participate in a meeting of the New Heights Charter School Board may request assistance by contacting Mary Griffin, Lower Campus Office Administrator.

New Heights is committed to providing a working and learning environment that is free from 7unlawful discrimination and harassment. The school's nondiscrimination policy covers admission or access to, or treatment or employment in, school programs and activities. The lack of English language skills will not be a barrier to admission to or participation in school programs or activities.

Teleconference Locations for New Heights Charter School Board Meeting (marked below):

_____ **Kelli-Ann Agner**
12178 Beaufait Avenue
Northridge, CA 91326

_____ **Mount St. Mary's University**
Doheny Campus, 10 Chester Place
Los Angeles, CA 90007
Education Conference Room, Bldg. 20

 x _____ **Erin Keller**
2121 Avenue of the Stars
Los Angeles, CA 90067

_____ **Peter Schoenfeld**
5444 Rincon Beach Park Drive
Ventura, CA 93001

_____ **Michelle Robson**
10530 Garwood Place
LA 90024

_____ **Gail Berlant**
1123 N. Norman Place LA 90049

_____ **Helene Brown**
10490 Wilshire Blvd. #902, LA 90024

_____ **Robert Madock**
707 Wilshire Blvd., Suite 1400, LA 90017

_____ **New Heights Charter School**
2202 MLK Blvd.
Office/Lunch Room

Other: _____

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